

COMMITTEE ON HUMAN SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis Fish, District No. 5

A meeting of the **COMMITTEE ON HUMAN SERVICES**, Standing Committee of Berkeley County Council, was held on **Monday, April 9, 2012**, at 6:23 p.m., in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Chairman Dennis Fish, Council District No. 5, Committee Member Timothy J. Callanan, District No. 2; Committee Member Jack H. Schurlknight, District No. 6; Committee Member Caldwell Pinckney, Jr., District No. 7. Ex-officios: Mr. Daniel W. Davis, Supervisor; Council Member Phillip Farley, District No. 1; Council Member Steve C. Davis, District No. 8. Ms. Nicole Ewing, County Attorney; and Ms. Catherine R. Windham, Interim Clerk to Council. Committee Member Cathy Davis, District No. 4 was absent. Council Member Robert O. Call, District No. 3 was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Fish: "I'd like to call the Committee on Human Services to order. Madam Clerk, has this meeting been, in accordance with the Electronic Freedom of Information Act, and the Media notified?"

Ms. Windham: "Yes sir, it has."

Chairman Fish: "Thank you. Next is..."

APPROVAL OF MINUTES:

March 12, 2012

Committee Member Schurlknight: "So move."

Committee Member Pinckney: "Second."

Chairman Fish: "I have a motion and a second. Is there any discussion or changes to these minutes? (No Response) All in favor signify by saying Aye? (Ayes) Opposed? (No Response). Motion carries."

It was moved by Committee Member Schurlknight and seconded by Committee Member Pinckney to **approve** the **minutes** of the Committee on Human Services held **March 12, 2012**. The motion passed by unanimous voice vote of the Committee.

- A. Consideration prior to Second Reading of Bill No. 12-07**, an ordinance amending Ordinance No. 96-6-23, which designated the **Ernest F. Kennedy Center, Inc.** as the sole agency in the County for Alcohol and Drug Abuse Planning Programs funded by

certain revenues, so as to provide a procedure for selection and appointment of the Center's Board Members, and other matters related thereto.

Committee Member Schurlknight: "So move."

Committee Member Pinckney: "Second."

Chairman Fish: "I have a motion and a second. Is there any discussion? (No Response) All in favor signify by saying Aye? (Ayes) Opposed? (No Response). Motion carries."

It was moved by Committee Member Schurlknight and seconded by Committee Member Pinckney to **approve** consideration, prior to Second Reading, of **Bill No. 12-07**. The motion passed by unanimous voice vote of the Committee.

Chairman Fish: "I'll entertain a motion to adjourn."

Committee Member Pinckney: "So move."

Committee Member Schurlknight: "Second."

Chairman Fish: "All in favor? (Ayes)."

It was moved by Committee Member Pinckney and seconded by Committee Member Schurlknight to **adjourn** the Committee Meeting on Human Services. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:24 p.m.

COMMITTEE ON HUMAN SERVICES

(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis Fish, District No. 5

Members: Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy Davis, District No. 4
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7

Mr. Phillip Farley, District No. 1, ex officio
Mr. Robert O. Call, District No. 3, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON HUMAN SERVICES**, Standing Committee of Berkeley County Council, will be held **Monday, April 9, 2012**, at **6:03 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

March 12, 2012

- A. **Consideration prior to Second Reading of Bill No. 12-07**, an ordinance amending Ordinance No. 96-6-23, which designated the **Ernest F. Kennedy Center, Inc.** as the sole agency in the County for Alcohol and Drug Abuse Planning Programs funded by certain revenues, so as to provide a procedure for selection and appointment of the Center's Board Members, and other matters related thereto.

April 4, 2012
S/Catherine R. Windham
Interim Clerk of County Council